

7-11-1973

Board of Regents Meeting Minutes, July 11th, 1973

University of Texas at Tyler

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MINUTES

Regular Meeting of

BOARD OF REGENTS

TYLER STATE COLLEGE

Held on the Campus of
Tyler State College
Tyler, Texas

July 11, 1973

The Board of Regents, Tyler State College, convened at 2:00 p.m., July 11, 1973, with eight members present: Vice Chairman Robert G. Schleier, Neal E. Velvin, C. Quentin Abernathy, Jeff Austin, Jr., David K. McKie, H. J. McKenzie, B. H. McVicker, M.D., and Dean W. Turner. Chairman Jack C. Morgan was absent due to business reasons.

Also present were Dr. James H. Stewart, Jr., President; Dr. Bill L. Turney, Vice President for Academic Affairs; Mr. John R. Sawyer, Vice President for Fiscal Affairs; Mrs. Lou Love, Secretary to the President; Mr. Harry Loftis, Legal Counsel to Tyler State College; and Mr. Ted Farnes, from the Tyler Morning-Telegraph newspaper.

The meeting of the Board of Regents, Tyler State College, was called to order by Vice Chairman Schleier.

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ITEM 1: INVOCATION

Regent Dean W. Turner brought the invocation for the Regular Meeting of the Board of Regents of Tyler State College.

ITEM 2: APPROVAL OF MINUTES, MEETING OF JUNE 27, 1973

On motion of Regent McVicker, and seconded by Regent McKenzie, the Board approved the Minutes of the meeting of June 27, 1973.

ITEM 3: APPROVAL OF AGENDA

In the absence of Chairman of the Finance and Appropriations Committee, C. Quentin Abernathy, President James H. Stewart, Jr. recommended that the agenda as submitted to the Secretary of State as required by Senate Bill 260, Sixty-First Legislature, Regular Session, 1969, be amended to include the selection of a depository bank for Tyler State College for the 1973-74 fiscal year.

BOARD ACTION: Regent McKenzie moved, and Regent McVicker seconded, that the agenda as submitted to the Secretary of State as required by Senate Bill 260, Sixty-First Legislature, Regular Session, 1969, be approved as amended to include the consideration of a depository bank for Tyler State College for the 1973-74 fiscal year. Motion carried.

ITEM 4: PERSONNEL ADDITION

Regent McVicker, Chairman of the Academic and Personnel Committee, reported that the person named below has been approved by the appropriate vice president, the president, checked in accordance with the procedures adopted by the Academic and Personnel Committee, and is therefore recommended for the following position:

Mr. John R. Pierce, age 52, as Director of Physical Plant, beginning August 1, 1973, at an annual salary of \$14,004 (twelve months). A contract for the period August 1, 1973 through August 31, 1973 will be in the amount of \$1,166.67.

BOARD ACTION: Regent McVicker moved, and Regent Velvin seconded, that the Board of Regents approve the employment of Mr. John R. Pierce as Director of Physical Plant, beginning August 1, 1973, at an annual salary of \$14,004 (twelve months), and further, with a contract for the period August 1, 1973 through August 31, 1973 in the amount of \$1,166.67. Motion carried.

ITEM 5: APPROVAL OF STATEMENT FOR LEGAL SERVICES

Regent Turner reported that the Legal Committee recommends that the Board of Regents authorize the payment for legal services performed by Harry Loftis for the month of June, 1973 in the amount of \$250 as shown in Exhibit A.

BOARD ACTION: Regent Turner moved, and Regent McKenzie seconded, that the Board of Regents approve the payment for legal services performed by Harry Loftis for the month of June, 1973 in the amount of \$250. Motion carried.

Judge Loftis stated that the Board of Regents should check into whether it is legal to employ an outside legal staff for the institution. He also had been in conversation with Representative Billy Williamson relative to financial disclosure as passed into law by the last Texas Legislature. Financial disclosure falls into three categories: full disclosure, toned-down disclosure, and no disclosure. Mr. Williamson is of the opinion that the Board of Regents would fall under the toned-down disclosure.

ITEM 6: REPORT AND RECOMMENDATIONS OF THE PRESIDENT

President Stewart covered the following items in his report to the Board of Regents:

1. As specified in Article V, Section 5.2 of the By-Laws of the Board of Regents of Tyler State College, President Stewart recommended that the individuals named in the 1973-74 Tyler State College institutional budget serve the institution during the 1973-74 academic year in the positions and at the salaries specified in said budget.

BOARD ACTION: Dr. McVicker moved, and Mr. Austin seconded, that the Board of Regents approve the individuals named in the 1973-74 Tyler State College institutional budget to serve the institution during the 1973-74 academic year in the positions and at the salaries specified in said budget; and further, with the understanding that new personnel or replacements will be subject to approval of the Board of Regents in accordance with the By-Laws of the Tyler State College Board of Regents. Motion carried.

2. Referring to a study made by the Office of Information Services of the Governor's Office, President Stewart recommended that Tyler State College meet its electronic data processing requirements by acquiring the IBM 1130 computing system which is presently owned by Pan American University. The equipment configuration which Pan American is

selling consists of the following:

1130 CPU, Model 2c, 16K words (16 bit words) with Typewriter Console
 7490 Storage Access Channel
 4454 Card Read/Punch Attachment
 7187 1627 Plotter Attachment
 1442 MOD 7 Card Read/Punch (400 CPM)
 2310 Internal Disk Unit (512K words capacity)
 1627 MOD 1 X-Y Pen Plotter
 2315 Disk Packs (12)

The total purchase price for this equipment is \$33,931.47. Pan American proposes to sell this equipment on a lease/purchase agreement.

The annual payment schedule would be as follows:

Year 1	\$	13,349.45
Year 2		10,096.77
Year 3		9,681.36
Year 4		803.89

All items are guaranteed coverage under an IBM maintenance contract. Tyler State College could cancel the lease/purchase agreement with Pan American at the end of each year provided that 90 days notice is given. If kept for the three years, Tyler State College would receive title to the equipment.

BOARD ACTION: After a lengthy discussion as to the pros and cons of purchasing the IBM 1130 from Pan American University or buying computer services from another institution, Regent Turner moved, and Regent Velvin seconded, that the Board authorize the administration and the Academic and Personnel Committee, subject to money being available in the budget, to seek a director of the department of computer science and ask him for recommendation and report back to the Board. Motion carried.

ITEM 7: CONSIDERATION OF THE 1973-74 INSTITUTIONAL BUDGET

Regent Abernathy, Chairman of the Finance and Appropriations Committee, reported that each member of the Board of Regents had been sent a copy of the proposed institutional budget for 1973-74. The budget covers a \$10,570,553 grand total appropriated funds that have been allocated as follows:

1. President	\$	28,000
2. All Other General Operating Expense		1,507,591
3. For Construction, Site Development, Capital Outlay and Architectural and Engineering Fees and Services		9,034,962
GRAND TOTAL APPROPRIATED	\$	10,570,553

Regent Abernathy reported that two new areas have been added to the budget: Office of Public Information Service and Data Processing Center.

BOARD ACTION: Regent Abernathy moved, and Regent McKenzie seconded, that the 1973-74 Institutional Budget be approved by the Board of Regents and that it comply with the Rules and By-Laws of the Board of Regents of Tyler State College. On a vote by show of hands, the motion carried unanimously.

ITEM 8: STUDENT FEES

Regent Abernathy reported that the Finance and Appropriations Committee recommends that the Student Service Fees as built into the budget (Exhibit B) be approved by the Board of Regents.

BOARD ACTION: Regent Abernathy moved, and Regent Velvin seconded, that the Student Service Fees as shown in Exhibit B be approved for the 1973-74 Academic Year. Motion carried.

ITEM 9: AUTHORIZATION FOR ADDING SIGNATURE OF THE BUSINESS
MANAGER TO THE SIGNATURE CARD FOR STATE PURCHASE
VOUCHERS AND PAYROLLS

Regent Abernathy reported that by Board action on September 20, 1972, the signatures of Dr. James H. Stewart, Jr., John R. Sawyer, H.J. McKenzie, and David K. McKie were approved for submission to the State Comptroller to establish authority for signing state purchase vouchers and payroll vouchers. In the same Board action, it was established that two signatures shall be required on all items, one of which must be the signature of either Dr. Stewart or Mr. Sawyer.

It is the recommendation of the Vice President for Fiscal Affairs and the President that the name of Mr. A. Wayne Criswell be added to the approved signature card in the State Comptroller's office in order that Mr. Criswell may be authorized to sign purchase vouchers and payroll vouchers for Tyler State College. It is not intended that this action would change the policy of requiring two signatures on each voucher, one of which must be that of President Stewart or Vice President Sawyer.

BOARD ACTION: Regent McVicker moved, and Regent McKenzie seconded, that the name of A. Wayne Criswell be added to the approved signature card in the State Comptroller's office in order that Mr. Criswell may be authorized to sign purchase vouchers and payroll vouchers for Tyler State College, and further, that this action does not change the policy of requiring two signatures on each voucher, one of which must be that of President Stewart or Vice President Sawyer. Motion carried.

ITEM 10: STUDENT FINANCIAL AID SHORT-TERM LOAN

Regent Abernathy reported that although Tyler State College has some financial aid programs to assist students, the need is apparent for a short-term emergency loan that is repayable within the semester and one that is not covered by any of the existing programs. Mr. Abernathy further stated that the committee has made arrangements, subject to the approval of the Board of Regents, for \$2,500 to be used as emergency loans and to be administered by Dean Noel H. McCoy. This will be external and self-sustaining, with guidelines set up by the administration and Dr. McCoy.

BOARD ACTION: Regent Abernathy moved, and Regent McKie seconded, that the Board of Regents authorize the administration to proceed with plans for the establishment of a short-term loan program for students enrolled at Tyler State College, with funds to be derived from external sources, and the program to be administered by the Student Financial Aid Officer. Motion carried.

ITEM 11: ADDITIONAL CONSIDERATION OF COMPUTER SERVICE

Vice Chairman Schleier reported that the administration is concerned that during the interim period of hiring a director for the department of computer science as approved in Item 6, Section 2, of the meeting today, Tyler State College might lose the opportunity to have computer service. After discussion, the following action was taken:

BOARD ACTION: Regent McKie moved, and Regent Velvin seconded, that the Board of Regents give the Finance and Academic Committees the authority to meet the data processing requirements of the college by renting computer time, purchasing the IBM 1130, or some other arrangement. Motion carried.

ITEM 12: CONSIDERATION OF LOCAL DEPOSITORY BANK

Regent Abernathy reported that the Finance and Appropriations Committee recommends that the Citizens First National Bank of Tyler be continued as the local depository bank for Tyler State College for this biennium but as the institution becomes larger, the Board of Regents may want to secure bids.

BOARD ACTION: Regent Abernathy moved, and Regent McKie seconded, that the Board approve the Citizens First National Bank of Tyler as the local depository for Tyler State College for the 1973-74 fiscal year. Motion carried.

ITEM 13: ARCHITECTURAL PLANNING

Regent Velvin reported that the Building and Campus Committee and the administration had been meeting with the architects on allocation of space and as each

phase develops, it has become apparent that the main (bridge) building is too large a structure to be an efficient building. A better plan, according to the administration, would be to divide the functions into smaller buildings.

President Stewart distributed statements relative to architectural planning to the Board. (Exhibit C).

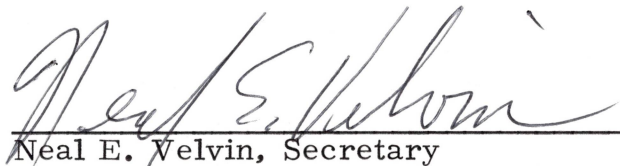
Regent McKenzie gave each Board member a report that he requested to be placed in the Minutes. (Exhibit D).

A lengthy discussion followed on campus planning.

BOARD ACTION: Regent Velvin moved, and Regent McVicker seconded, that the architects be instructed to come back with new plans (1) buildings on both sides of campus; (2) using one side of ravine, and with architects and administration concurring. Motion carried.

ITEM 14: ADJOURNMENT

On motion of Regent McVicker, and seconded by Regent Turner, the meeting was adjourned at 5:55 p.m.



Neal E. Velvin, Secretary

APPROVED:



Jack C. Morgan, Chairman